

NEW ITEM

**TOWN OF GENESEE
S43 W31391 HIGHWAY 83
P.O. BOX 242
GENESEE DEPOT, WI. 53127**

**REGULAR TOWN BOARD MEETING
FEBRUARY 12, 2018
6:00 P.M.
AGENDA**

1. Discussion/action – Minutes to be approved – Regular Town Board Meeting of 1-8-18
2. Reports –
 - A. Treasurer – Carol McCormick
 1. Update on tax collection
 2. Discussion/action – Bills to be presented
 - B. Department of Public Works – Will Gibson
 1. Update on snow and ice control
 2. Update on Public Works Department
 3. Discussion - Five year plan
 - C. Chairman – Sharon Leair
 1. Update on WTA Waukesha County Unit Meeting of 1-24-18
 2. Update on Absentee Voting and State Trust Fund Loan Program
 - D. Planner – Jeff Herrmann
 1. Discussion/action- Associated Bank letter of credit for Wolf paving.
 2. Discussion/action- Amendment to Employment agreement Town Administrator/Planner Herrmann
 3. Discussion/action – Wolf Business Park/Jones Road
3. Discussion/action – 2018 Holiday schedule (town office closed)
4. Discussion/action - Resolution 18-3R allowing the Clerk to Conduct Election Day Registrations
5. Discussion/action – Operator Permit applications
6. Correspondence
7. Adjourn

Meri Majeskie, WCMC
Town Clerk/Designated Representative
February 8, 2018

Notice - It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Office at 968-3656.